

**Electronic Articles of Incorporation
For**

P11000018234
FILED
February 21, 2011
Sec. Of State
cgolden

MOTHER'S , INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MOTHER'S , INC.

Article II

The principal place of business address:

1506 34TH NW
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

473 HONEY BEE LANE
POLK CITY, FL. US 33868

Article III

The purpose for which this corporation is organized is:

TO PROVIDE FOOD SERVICE TO AT A DECENT PRICE.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LAURA REGIER

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Article VI

The name and address of the incorporator is:

CLAYTON COWART
473 HONEY BEE LANE

POLK CITY FL, 33868

Electronic Signature of Incorporator: CLAYTON COWART

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
CLAYTON COWART
473 HONEY BEE LANE
POLK CITY, FL. 33868 US

Title: D
CLAYTON COWART
473 HONEY BEE LANE
POLK CITY, FL. 33868 US

Article VIII

The effective date for this corporation shall be:

02/18/2011